

CONSTITUTION OF THE CASE AMATEUR RADIO CLUB

PREAMBLE: We, the undersigned, wishing to secure for ourselves the pleasures and benefits of the association of persons commonly interested in amateur radio, do hereby constitute ourselves the CASE AMATEUR RADIO CLUB and do enact this constitution as our governing law. It shall be our purpose to facilitate the exchange of information and general cooperation between members, to promote radio knowledge, fraternalism, and individual operating efficiency, to provide communication for the student body and faculty when practical, to operate a club station on campus, and to so conduct club programs and activities as to advance the general interest and welfare of amateur radio in the general community.

ARTICLE I

AND EMPLOYEES OF ANY UNIVERSITY
CIRCLE INSTITUTION

MEMBERSHIP: All students in good standing, and faculty members interested in amateur radio shall be eligible for membership. (Membership shall be by application and election upon such terms as the club shall by its by-laws provide.)

OFFICERS:

ARTICLE II

Sec. 1- The officers of this club shall be: a president, vice-president, a secretary, and a treasurer.

Sec. 2 - The officers of this club shall be elected for a term of one year by ballot of the members present provided there be a quorum, at the second regular meeting of the fall semester.

Sec. 3 - Vacancies occurring between elections must be filled by special ballot, at the first regular meeting at which the withdrawal or resignation is announced.

Sec. 4 - Officers may be removed by a three-fourths vote of the membership.

DUTIES OF OFFICERS:

ARTICLE III

Sec. 1 - The president shall preside at all meetings of this club, and conduct the same according to the rules adopted, he shall enforce due observance of this constitution and by-laws; decide all questions of order; sign all official documents that are adopted by the club, and none other, and perform all customary duties pertaining to the office of president.

Sec. 2 - The vice-president shall assume all the duties of the president in the absence of the latter. The vice-president shall organize club radio station activities, and plan and recommend contests for operating benefit, and to advance the general club interest and activity as may be approved by the club. He may appoint committees or assistants to aid him in specific branches of activity.

Sec. 3 - The secretary shall keep a record of the proceedings of all meetings, keep a roll of members, submit applications for membership, carry on all correspondence, read communications at each meeting, and mail written notices to each member of every meeting of the club, except when excused by action under by-laws. He shall at the expiration of his term turn over everything in his possession belonging to the club to his successor.

Sec. 4 - The treasurer shall receive and receipt all monies paid to the club; he shall keep an accurate account of all monies received and expended. He shall pay no bills without proper authorization (by the club or its officers constituting a business committee). At the end of each month he shall submit an itemized statement of disbursements and receipts. He shall at the expiration of his term turn over everything in his possession belonging to the club to his successor.

ARTICLE IV

BY-LAWS:
Sec. 1 - The by-laws shall provide for regular and special meetings. At meetings, one-third of the membership shall constitute a quorum for the transaction of business involving less than \$25; one-half of the membership shall constitute a quorum for the transaction of business involving \$25 or more and for the election of officers.

ES:

ARTICLE V

Sec. 1 - The Case Amateur Radio Club by majority vote of those present at any regular meeting, may levy upon the general membership such dues or assessments as shall be deemed necessary for the business of the organization within its object as set forth in the preamble thereof.

MEMBERSHIP ASSISTANCE:

ARTICLE VI

Sec. 1 - This club will provide technical advice to members concerning equipment design and operation to assist in frequency observation, clean signals, uniform practice, and the absence of spurious radiations from the club station. The club shall also maintain a program to foster and guide public relations in those channels favorable to amateur work and to Case Institute of Technology.

AMENDMENTS:

ARTICLE VII

Sec. 1 - This constitution or the by-laws may be amended by a two-thirds vote of the total membership. Proposals for amendments shall be submitted in writing at a regular meeting and may not be voted on until the next regular meeting.

ES:

ARTICLE VIII

Sec. 1 - Robert's Rules shall govern proceedings.

BY-LAWS

- c. 1 - SECRETARY. It shall be the duty of the secretary to keep the constitution and by-laws of the Case Amateur Radio Club and have the same with him at every regular and special meeting. He shall cause all amendments, changes and additions to be noted thereon and shall permit the same to be consulted upon request.
- c. 2 - MEMBERSHIP. Applications for membership shall be submitted to the secretary at a regular meeting in writing and each applicant must express a willingness to abide by the constitution and by-laws and such rules as shall from time to time be promulgated by the club. Two-thirds of those present shall approve the applicant before he shall be considered elected to membership. Those members having valid Amateur Radio Licenses shall be considered full members and shall be entitled to vote and to hold office. Those members not having valid amateur radio licenses shall not be entitled to vote or hold office. Only those members having valid renewable amateur radio licenses shall be entitled to hold the office of president.
- . 3 - MEETINGS. Regular meetings shall be scheduled by vote of quorum. Special meetings may be called by the president or upon the written request of any five members of the club. Notices shall be sent to all the members informing them of the special meetings and the business to be transacted. Such notices shall be sent that they shall arrive at least twenty-four hours before the time therein set for the meeting. Only such business as is designated in the said notice shall be transacted at such special meetings.
- . 4 - DUES. A regular assessment of 50¢ for full members and 25¢ for associate members per month regular school is in session is hereby assessed in accordance with the provisions of Article V of the Constitution for the purpose of providing funds for current expenses.
- . 5 - EXPULSION. Any of the following may be sufficient cause for expulsion from the Case Amateur Radio Club within the discretion of the membership:
1. Failure to abide by the constitution or by-laws;
 2. Illegal operation of the club radio station as defined by the FCC.
 3. Willful damage to club equipment or property, or damage due to neglect. Such damage shall be the monetary responsibility of the individual.
 4. Non-payment of dues or assessments.

Repeal in full

majority AT A MEETING AT WHICH

ADD

DUES SHALL BE SET BY A VOTE OF AT LEAST ONE HALF THE MEMBERSHIP OF THE CLUB IS PRESENT. THE MOTION TO CHANGE DUES MUST BE READ AT TWO PREVIOUS CONSECUTIVE MEETINGS PRIOR TO THE VOTE.

Thad E. Torsica Jr.
George F. Linehan
Roy E. Laubscher
Edmond W. Frank
Gerald M. Iannadrea
John M. DeDovek
Clyde K. Walter, Jr.
Peter C. Berg
Andrew Fedak Jr.
George Opsahl
Chuck Hicks
Roger Gray
Paul Panell
Chester J. Slabinski
Thomas A. Beno